

BENTON CONSOLIDATED HIGH SCHOOL
Benton, Illinois 62812
MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION
September 21, 2017

The Board of Education of the Benton Consolidated High School District #103 met in Regular Session Thursday, September 21, 2017 at 5:15 P.M. in the District Board Room. President, Mark Minor called the meeting to order.

Board members present: Mark Minor, President; Robin LaBuwi, Vice President; Mitch Bennett, Secretary Pro Tempore; Mark Franklin; and Kenny Irvin. Board members absent: Mark Dyel and Lisa Price.

Others present: Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; Ronda Suver, Board Recording Secretary; Jacie Coleman and Macy Sanchez, Student Council Representatives; and news media.

4. EXECUTIVE SESSION

4.1 Appointment/Compensation/Discipline/Performance of Personnel

Executive Session –Kenny Irvin made the motion to enter into Executive Session to discuss the appointment, compensation, discipline, and performance of personnel. Robin LaBuwi seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

The Board; Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; and Ronda Suver, Board Recording Secretary entered into an Executive Session in the Executive Board Room at 5:16 P.M.

Open Session - The Board reconvened in an Open Session at 5:57 P.M. Mitch Bennett, Secretary Pro Tempore, called the roll. Answering present: Mitch Bennett – yes, Mark Franklin – yes, Kenny Irvin – yes, Robin LaBuwi – yes, and Mark Minor – yes. Board members absent: Mark Dyel and Lisa Price.

Others present: Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; Ronda Suver, Board Recording Secretary; Jacie Coleman and Macy Sanchez, Student Council Representatives; and news media.

5. CONSENT AGENDA

5.1 Approve Minutes: Regular Board Meeting Minutes, August 17, 2017

Executive Board Meeting Minutes, August 17, 2017

5.2 Approve Financial Report (August 2017)

5.3 Approve Payment of Bills (August 2017)

5.4 Final Reading Board Policies (ENCL A)

5.5 Review/Approve Annual Administrator/Teacher Salary and Benefits Report

5.6 Review Overnight Trip to ISU for Speech Team

Robin LaBuwi made a motion to approve the Consent Agenda as presented. Kenny Irvin seconded the motion. Upon a roll call vote, members voted as follows: Mitch Bennett – yes, Mark Franklin – yes, Kenny Irvin – yes, Robin LaBuwi – yes, and Mark Minor – yes. Motion Carried. A copy of Enclosure A has been attached to and made a part of these minutes.

6. ADMINISTRATIVE REMARKS

- Dr. Mattox provided the Board with a brief overview of an upcoming career exploration program sponsored through the Chamber of Commerce for sophomore students and recognized the efforts of Mrs. Blackman and Mrs. Hagerman for helping plan the program.

7. COMMENTS FROM VISITORS

8. OLD BUSINESS

9. NEW BUSINESS

9.1 Review/Adopt FY18 Budget Robin LaBuwi made a motion to approve the FY18 Budget as presented. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.2 Assignment/Employment of Personnel

a) Possible Assignment of Personnel Kenny Irvin made a motion to assign Alyssa Williams as a Freshman Class Sponsor for the 2017-2018 school year. Robin LaBuwi seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Mark Franklin made a motion to assign Michaela Suver as the 21st Century Site Coordinator for the 2017-2018 school year. Mitch Bennett seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Mark Franklin made a motion to assign Stuart Thomas as the Music Enrichment Instructor through the 21st Century Grant for the 2017-2018 school year. Robin LaBuwi seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Robin LaBuwi made a motion to assign Lauren Johnson as a Volunteer Rangler Girl Coach for the 2017-2018 school year. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Kenny Irvin made a motion to assign Ryan Patrick as the Spring Musical Drama Director for the 2017-2018 school year. Mark Franklin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.3 Review/Approve Letter of Intent to Retire Kenny Irvin made a motion to approve the letter of intent to retire from LaDonne Verschueren at the end of the 2019-2020 school year. Mark Franklin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.4 Review Upcoming Facility Work

10. BOARD OF EDUCATION REMARKS Mark Franklin encouraged students to make a stand against bullying.

11. ADJOURNMENT Kenny Irvin made a motion to adjourn the meeting at 6:05 P.M. Mark Franklin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

BOARD PRESIDENT

BOARD SECRETARY PRO-TEMPORE